

it needs to be more responsive with the ability to use on mobile as well as PC's. He stated that many people use Facebook and What's App and most use only the calendar. He stated that the new site would use Wordpress as the background. He stated that we are not under any pressure, he will produce a report for the next meeting. He suggested we use the Fallback website to trial the new website. He is considering a new statistics package. CA would like to seek a new Hosting company which would suit us better. Finally, CA would like a new sub-committee member to replace SC. DS & JB supported the work that CA was doing. CA promised to include a request for another sub-committee member in the next Newsletter. **Action CA**

- 6) DB stated that the enquiry to hire our Bike trailer is now closed due to the hirer making alternative plans.
 - 7) DS stated that RL meeting had taken place – matter now closed.
 - 8) DS stated he would cover this in the RL report – matter closed
 - 9) RL status – item covered in the RL report matter closed
 - 10) Webmaster updates covered in item 5 – matter closed
5. CSH Welfare Officer – Matter ongoing as per **Action Point for JB**
 6. Feedback from members – Memo from TR explaining the success of a RL observation of MG and he proposed him as a new RL. Seconded by DS. This was unanimously approved
 - Incident reports – DS had reported – None in October
- 7. Section Leads**

RL Coordinators – DS Monthly stats explained, 37 rides posted, 2 cancelled, lots of choices of rides

RL Meeting – 12 RL's attended the Zoom meeting with 2 apologies. It was an interesting meeting, those attending felt slightly disaffected by the fact that they felt that they were the ones putting the rides on the calendar. No reason why this was the case. A discussion followed on the subject of a mandatory requirement to hold a First Aid certificate. DS went through the RL Role and Responsibilities. DS discussed the RL status and the procedure for "Active" and "Inactive" RL's. The recommendation that we use the period of 12 months before a RL was "Inactive" and not 6 months as in previous agreement. The proposal, after 12 months away as a RL the RL would assist with one ride and lead another ride before becoming a fully active RL. A club ride MUST always be posted on the CSH Calendar. DS to contact Cycling UK to determine the policy recording of names of individuals on rides. **Action DS.** JB asked all members to approve the RL procedures document. DS will update the document. DS went on to discuss the adverse comments online from certain members, In future any negative comments would be removed from the WhatsApp messages, only factual comments on advice and assistance should be used on this message system. LT asked if a meeting with the persons making comments was needed, DS stated that there was no benefit to the club to pursue these individual comments. LT asked if the minutes of the RL meeting will be sent to all RL's, DS confirmed that they will all receive these minutes. DS suggested that we all should encourage new RL's.

MTB Rides – DS included details of MTB rides and proposed that we have at least one more MTB ride on the calendar, he confirmed that JH & DCB will carry out a NY Day 1A ride. JB was concerned that some RL's were placing rides then cancelling them, DS confirmed that this has been monitored and assured the meeting that a record of leading a ride would only be recorded when a ride has taken place. DS asked for the subject of Radios needs airing, DS requested he purchases a four pack of radios with chargers at a cost of around £170, the committee approved the purchase. JB thanked DS for his work on the RL procedures.

Ebikes rides – Two camps, E Bikes that assist those riders who want speed and progress and the others who want assistance with riding a bike. We have RL's who can cope with both types.

Dr Bike – The first monthly winter session starts on Saturday at Peacehaven up to February, currently we have raised £1,520 and we still have 6 donated bikes to sell, an open day at the sidings 12-4pm. Dr Bike meal on 4 December for DR Bike operatives. Cycling UK have a further £3K for teaching people to fix and learn about bikes. Everyone likes the Sidings. Penny has given us the use of storage. Ebike repairs, Sustrans have no money for the repairs. They suggested taking them to Eastbourne for repair, LT was not in favour as the same group failed in the past to satisfactorily repair the bikes. LT asked if we (CSH) should pay for the repair. A discussion on the repair followed. DS suggested that we ask Roger Lambert if he believed we at CSH could repair them? **Action LT to ask Roger Lambert**. JB asked LT about the Cycling UK proposal of the £3K proposal, DS asked if he should contact RL's to enquire if any RL, for the Fix, Learn and Ride module. **Action DS & LT**

Treasurer & Membership Secretary – Report attached, £9,417.00 in the bank including money ring fenced for other projects like Paris Ride. SC had no new members or renewals this month

Webmaster updates – CA had explained the full position earlier in the meeting, nothing else to add

Events – JB commented, nothing to add from her previous comments. VMcL suggested an event in the New Year, maybe at the Sidings, agreed not to proceed

Campaigns/Local Cycling Infrastructure – Nothing to report

8. **Voting Agenda items notified in advance** – None
9. **AOB** – JB referred to the subject of Communication from LT.

LT suggested that "Contact" emails should be forwarded to the committee member who has responsibility for that role, all agreed, DCB stated that he will act accordingly.

SC asked for the Strava administration to be clarified. DS stated that he is now the admin person for the CSH Facebook page, which he will finish at the AGM date.

DS asked for this role to be filled, JB stated that this needs to be a committee member role for 2022. DS asked if SC would take on the CSH logo and admin for FB, she agreed but would not include any posting of information. JB asked SC to liaise with DS, SC agreed.

Current committee – JB asked for confirmation, she confirmed that DS, SC and herself would not be standing. LT asked when the final date would be, JB stated ASAP. DS stated that he would continue to assist the committee but not in a voting capacity. JB stated that we should write to members to advise on the committee vacancies. DCB stated that we should write to members on or before 30 November.

CA suggested we should remove the group emails from Paul Humphreys, East Sussex Cycle group, (CES) a discussion followed, and it was agreed to write to the again to remove the CSH committee from the mailing. **Action DCB**

LT commented on Seaford Alliance – do we want to be involved as it includes Extinction Rebellion, JB commented that the SA have many good objectives and we should be happy to have our name included, but we should monitor their activities.

DCB showed the committee the two new CSH Jerseys stating that he had met with SW and he will distribute to those who have ordered Jerseys. DCB asked if LT would be happy to have spare ones for display at Dr Bike events, LT commented that he would be happy with this.

No further AOB items.

JB commented that she would not be available for the next meeting, DS offered to Chair the meeting.

Meeting closed at 2055hrs.

DONM – Monday December 20th, 2021 7pm on Zoom